

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
July 09, 2008**

Meeting called to order at 6:10 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne and Associate Commissioner, Phil Harmon

NRD Staff: Natural Resource Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lake Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Guest: Tribal members, Roger Willis, Ryan Roberts, John Keshick Sr., Frank Ettawageshik and Rochelle Ettawageshik.

Public Comment: Opened at 6:14 p.m. and closed at 6:15 p.m. no comment.

Motion made by Vice-chair, Debra Browne to adopt the agenda, Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 1 Absent (Secretary, McNamara) 0 Abstained

Motion Carried

Drawing for the elk permits results as follows

Selected

Eric Francis
Michael Peters
John Kolzowicz
Matt Roberts
Robert Parkey
Kevin Willis
Duane Delmas

Alternatives

John Keshick Sr
William Denemy
Ryan Roberts
David LaCroix
Eric Lieby
Mozel Baker
Dawn Nightlinger

Motion made by Associate Commissioner, Phil Harmon to adopt the Minutes of June 25, 2008 into the record as corrected, Vice-chair, Debra Browne supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Secretary, William McNamara to accept the Natural Resource Director's Report verbal report as presented by Natural Resource Director, Doug Craven, Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Vice-chair, Debra Browne to accept the Conservation Law Enforcement verbal report as presented by Chief Conservation Officer, Kevin Willis, Treasurer, Daugherty Johnson III supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Motion made by Vice-chair, Debra Browne to accept the Inland Biologist verbal report as presented by Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons, Treasurer, Daugherty Johnson III supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried.

Break 7:07 p.m. to 7:20 p.m.

Public Comment: Opened at 8:35 p.m. and closed at 8:40 p.m. no comment.

Motion made by Vice-chair, Debra Browne to adjourn at 8:40 p.m. Associate Commissioner, Phil Harmon supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting July 23, 2008.

Approved:

William McNamara, Secretary

Date